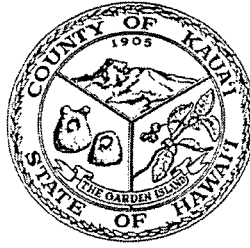


**COUNTY COUNCIL**

Jay Furfaro, Chair  
Nadine K. Nakamura, Vice Chair  
Tim Bynum  
Gary L. Hooser  
Ross Kagawa  
Mel Rapozo  
JoAnn A. Yukimura



**OFFICE OF THE COUNTY CLERK**

Ricky Watanabe, County Clerk  
Jade K. Fountain-Tanigawa, Deputy County Clerk


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**Council Services Division**  
4396 Rice Street, Suite 209  
Līhu'e, Kaua'i, Hawai'i 96766

**MEMORANDUM**

July 10, 2013

**TO:** Bernard P. Carvalho, Jr., Mayor

**FROM:** Jay Furfaro, Council Chair 

**RE:** **JULY 10, 2013 SPECIAL COUNCIL MEETING RECAP**

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This is to inform you of the action taken by the Council at its July 10, 2013 Special Council Meeting:

**COMMUNICATIONS:**

C 2013-241 Communication (06/28/2013) from the County Attorney requesting Council approval to expend up to \$75,000.00 for special counsel's continued services provided for Defendant County of Kaua'i in Tim Bynum vs. County of Kaua'i, et al., Civil No. CV12-00523 RLP (U.S. District Court), and related matters. **(Approved.)**

C 2013-242 Communication (06/28/2013) from the County Attorney requesting Council approval to expend up to \$75,000.00 for special counsel's continued services provided for Defendant Shaylene Iseri-Carvalho in Tim Bynum vs. County of Kaua'i, et al., Civil No. CV12-00523 RLP (U.S. District Court), and related matters. **(Approved.)**

C 2013-243 Communication (06/28/2013) from the County Attorney requesting Council expend funds up to \$75,000.00 for Special Counsel's continued services provided for Defendant Sheilah Miyake in Tim Bynum vs. County of Kaua'i, et al., Civil No. CV12-00523 RLP (U.S. District Court), and related matters. **(Approved.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: Council  
Via E-mail: KCT Department Heads  
KCT CCs  
Staff